

**AMELIA VILLAGE, OHIO  
RESOLUTION R-2018-08**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT  
WITH KATHLEEN RYAN AND THE LAW FIRM OF MANLEY BURKE, LPA  
TO SERVE AS LAW DIRECTOR FOR AMELIA VILLAGE**

**WHEREAS**, Section 5.03 of the Charter of Amelia Village provides for a Law Director to be hired to provide legal services and serve as legal counsel for Amelia Village; and

**WHEREAS**, the Village seeks to enter into an agreement with Kathleen Ryan and the law firm of Manley Burke, LPA, to provide professional legal services for the Village.

**NOW, THEREFORE**, be it resolved by the Council of Amelia Village, Clermont County, Ohio, that;

**SECTION I:** The Mayor is authorized to enter into and execute an Agreement with Kathleen Ryan to serve as Law Director and for the law firm of Manley Burke, LPA to serve as legal counsel for the Village. A copy of the Agreement is attached as Exhibit A.

**SECTION II.** Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION IV.** This Resolution shall take effect at the earliest time permitted by law.


MR. CAMPBELL moved for the adoption of the Resolution.

MR. HACKER seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<input checked="" type="checkbox"/>	_____	_____
Clayton Fite.....	<input checked="" type="checkbox"/>	_____	_____
Douglas Fischer.....	<input checked="" type="checkbox"/>	_____	_____
Steven Hacker.....	<input checked="" type="checkbox"/>	_____	_____
Regina Rumke.....	<input checked="" type="checkbox"/>	_____	_____
Andrew Sturm.....	_____	_____	<u>ABSTAIN</u>

**Adopted December 20, 2018**

  
\_\_\_\_\_  
Regina Rumke, Clerk Pro-Tempore

  
\_\_\_\_\_  
Todd J. Hart, Mayor